

Bryan Board of Public Affairs

Meeting #3-2024

Bryan, Ohio

February 16, 2024

Members: Karen Ford - Chair
Annette Schreiner – Vice Chair
Dick Long
Jim Salsbury
Bob Eyre

Agenda for Board Meeting February 20, 2024

1. Call the meeting to order
2. Roll Call
3. Approve the minutes of the February 6, 2024 meeting
4. A hearing of public concerns
5. Clerk-Treasurers Report
6. Motion to approve BPA Committee assignments
7. Resolution appointing the City of Bryan’s representatives to serve as a member of the OMEA Board of Directors in 2024
8. 2023 Year in Review: Electric Department
9. Effect semi-monthly disbursements
10. Comments from BPA and staff
11. Executive session to discuss acquisition of property
12. Adjourn the meeting

This meeting will be held at:
Bryan Municipal Utilities
841 East Edgerton Street, Bryan, Ohio
5:00 p.m.